IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W.

WARD, JR.; and JOSEPH I. FINK,

JR., on behalf of themselves and
all similarly situated,

Plaintiffs,

v.

Civ. No. 05-702-SLR

PEPCO HOLDINGS, INC., CONECTIV,
and PEPCO HOLDINGS RETIREMENT

PLAN,

Defendants.

ORDER

At Wilmington this // day of July, 2006, consistent with the memorandum opinion issued this same date;

IT IS ORDERED that defendants' motion to dismiss the complaint (D.I. 11) is denied, defendants' motion for re-argument (D.I. 27) is denied, and count III of the complaint is stayed.

July States District Judge